



Antler Cemetery Association, Inc.
10839 Highway 256
Antler, ND 58711
Est. 2017

Annual Meeting Minutes

October 29, 2019

- **Call to order at 7:05pm by Vice President, Ken Tofteland**
 - **Members in attendance: Ken Tofteland, VP; Mark Jorgensen, Sec/Treasurer; Glenda Tofteland, Cathy Howery, Brian & Colleen Jorgensen, Gary Ledoux.**
 - **Board members absent: Roger Artz, Wendy Haugen & Wade Feland**
- **Minutes**
 - **Presented by Mark Jorgensen**
 - **Motion to approve by Brian Jorgensen**
 - **Second by Glenda Tofteland**
 - **All voted to approve**
- **Treasurer's Report**
 - **Presented by Mark Jorgensen**
 - **Motion to approve by Ken Tofteland**
 - **Second by Colleen Jorgensen**
 - **All voted to approve**
- **Old Business:**
 - **Status of 501c13 application - Approved by IRS in May 2019**
 - **Status of agreement with City of Antler - no operating agreement has been signed, instead the City of Antler gave a quit claim deed to the Cemetery Association for the Pioneer Cemetery, Protestant Cemetery & 1st Addition to the cemetery.**
 - **Status of transferring record book to internet - Mark completed last winter and limited records are available to the public online.**
 - **Removal of damaged cottonwood - completed fall of 2018 for \$800 by A to Z Tree Service.**
 - **Status of new fence around Pioneer Cemetery. Gabe Thompson, Jr. is still planning to complete this but has had delays due to weather and availability of posts from Canada.**
 - **Fundraising raffles - still in process due to delay in approval of 501c13.**

- **New Business:**
 - **Completion of tree planting project in 2020 - Estimated to cost \$16,000-\$18,000+. We will conduct a raffle to raise funds. We'll decide on volunteers to water/weed trees and water storage needs in the spring.**
 - **Owner's manual for JD mower - unable to locate, we'll look to buy another**
 - **Fund raising raffle**
 - **We will sell 1000 tickets at \$20/ticket to raise \$20,000. We will give away around \$5,000 in prizes with a couple of guns, a grill and some cash. Exact prizes to be decided by Mark, Ken & Roger prior to application for the permit. Drawing to be held March 28, 2020 at 7pm at the Antler Outlaw Shack.**
 - **Motion by Colleen Jorgensen**
 - **Second by Glenda Tofteland**

- **Adjourn at 7:55pm**

Next meeting: October 2020 (or as needed by Board of Directors)